

Michigan State Transportation Commission Meeting Agenda

Date: June 24, 2004

Time: 9:00 a.m.

Location: Bureau of Aeronautics Auditorium
2700 East Airport Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of May 27, 2004 Commission Meeting (**motion to approve**)

Director's Report - Director Gloria J. Jeff

- Director's Report

Oversight

- Exhibit A-Commission/State Advisory Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

Presentations

- Asset Management Council Report....Carmine Palombo, Chairman

Public Comments

The July 29, 2004 meeting will be held in Lansing, Michigan beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

June 14, 2004